

Stark County Social Service Board

March 28, 2011

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Maureen Haman , Ken Zander, Russ Hoff , Jay Elkin, Duane Wolf

Absent: Pete Kuntz, Jim Hope, Nancy Hartman

Motion made by Jay Elkin and seconded by Ken Zander to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Schedules and Financial Statements: Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Personnel: Exempt vs. Non Exempt
 - a.) Discussion was held on changing Social Worker II and Social Worker III to exempt status which means that they would not qualify for overtime pay. This would also include lead workers in eligibility.
- 3.) Parking Lot: Discussion was held on the possibility of putting up signs that say, Stark County Social Service Parking Only, to help eliminate some of the parking issues we are having.
- 4.) Building: Ice Rail- Discussion was held on putting up and ice rail to help with the danger of ice falling from the roof.
- 5.) Storage: The Board has approved the use of the building previously used by the extension office for Social Service storage.
- 6.) State Hotel Rates: Social workers have had to use a higher rate at hotels due to the State rate not being available.
 - a.) Discussion was held on the use of a program NEFSIS which would allow for visits through the computer rather than traveling which would be more cost effective
- 7.) Out of State Travel for Foster Care: Permission is needed from the board when out of state travel is required. Maureen will be able to email the Chairman to advise when out of state travel is needed.
- 8.) Retirement Allowance: Social Services will follow the same process as the Courthouse with Retirements
- 9.) Disaster Service Volunteering: The County does not have a policy for Disaster Volunteering. A policy may be created in the future.

Other Business:

The Southwest County Social Service Board Association will have a meeting this Friday, April 1st at the Elks.

Maureen asked the Board about the procedure for obtaining an interpreter. A better procedure will be looked at in the future.

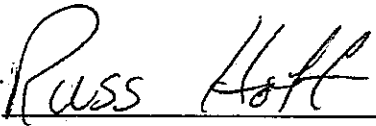
Nancy Hartman is interested in running for President of West River Conference. Further Discussion will be held at the next board meeting.

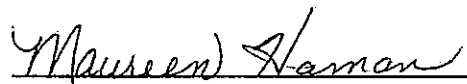
With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 8:08 PM.

Chairman, Russ Hoff, reconvened the meeting on March 28, 2010 at 8:10 PM.

The Director's annual review was completed.

Chairman, Russ Hoff, adjourned the meeting again at 8:35 PM


Chairman, Russ Hoff


Director, Maureen Haman